

Approved as Submitted: June 4, 2003

**CITY OF MORGAN HILL
SPECIAL CITY COUNCIL MEETING
MINUTES – MAY 21, 2003**

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 7:31 p.m.

ROLL CALL ATTENDANCE

Present: Council Members Carr, Chang, Sellers and Mayor Kennedy
Absent: Council Member Tate.

DECLARATION OF POSTING OF AGENDA

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

CLOSED SESSION:

Closed Sessions were deferred to the conclusion of the Joint Regular City Council/Special Redevelopment Agency meeting.

City Attorney Leichter announced the following closed session item:

1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:

Legal Authority:	Government Code Section 54965.9(a)
Case Name:	Santa Clara Valley Audubon Society v. City of Morgan Hill
Case Number:	Santa Clara County Superior Court, No. CV 815655
Attendees:	City Council, City Manager, City Attorney

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Kennedy opened the Closed Session item to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor Kennedy adjourned the meeting to Closed Session at 9:34 p.m.

RECONVENE

Mayor Kennedy reconvened the meeting at 11:05 p.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney Leichter announced that City Council authorized the acceptance of the settlement agreement relating to Santa Clara Valley Audubon Society v. City of Morgan Hill.

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 11:07 p.m.

MINUTES RECORDED AND PREPARED BY:

IRMA TORREZ, CITY CLERK